

Tuesday
August 16, 2005
Gautier, Mississippi

BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held August 16, 2005, at 6:30 p.m. in Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Donald Pope, Councilmembers Jeff Wilkinson, Virginia Lay, Hurley Ray Guillotte, Richard Paul, Don Hansford, and Matthew Feathers; City Manager Christy Wheeler, Interim City Attorney Henry Pate, City Clerk-Pearl B. Mercer, and other concerned citizens.

The Mayor asked if there were any motions regarding the Agenda order.

AGENDA
GAUTIER, MISSISSIPPI
August 16, 2005
6:30 p.m.

ATTACHMENTS

- | | | |
|------|--|----------------------------|
| I. | Call to Order | |
| | 1. Prayer | |
| | 2. Pledge of Allegiance | |
| II. | Agenda Order Approval | |
| III. | Presentation Agenda | |
| | 1. Diann Payne, Governmental Coordinator for United Way Campaign 2006/Improved Participation by the City and will show a video | |
| IV. | Announcements | |
| V. | Public Agenda | |
| | 1. Citizen Comments | |
| VI. | Business Agenda | |
| | 1. Consider Order Authorizing Approval of Minutes for Council Meetings held July 26 and August 2, 2005 | Minutes |
| | 2. Conduct Public Hearing and Consider Order on Appeal of GPC05-029 John C. Delahoussaye-Variance | Order; Transcript; Request |
| | 3. Consider Order Authorizing Acceptance of 2005-2006 Motor Vehicle Assessment Schedule | Order |
| VII. | Routine Agenda | |
| | 1. Consider Order to Receive Privilege License Report for July, 2005 | Report |
| | 2. Consider Order to Receive Planning Commission Minutes of Nov 4 and Dec 16, 2005; Jan 20, Feb 3 & 17, 2005 | Minutes |
| | 3. Consider Order to Receive Minutes for Civil Service Commission Meetings held June 9, 2005 | Minutes |
| | 4. Consider Order Authorizing Approval of Docket of Claims | Docket |

STUDY AGENDA
City of Gautier
August 16, 2005

ATTACHMENTS

- | | | |
|----|--|------------------------|
| 1. | Discuss Official Recognition of Pronunciation of Gautier | Memo/J. Womack 7-10-05 |
| 2. | Discuss Request for Funds/Mississippi Gulf Coast Blues Commission | Request |
| 3. | Discuss Request for Funds/Senior Citizen Prom | Request |
| 4. | Discuss Appointments to the Election Commission due to Expired Terms | List |

5. Discuss Appointment to Committees/Commission Lists
due to Vacancies
6. Discuss Council Comments NO ATTACHMENTS
7. Discuss City Manager Comments NO ATTACHMENTS
8. Executive Session
 - a. Land Acquisition
 - b. Appointment of City Attorney
9. Adjourn until September 6, 2005, Tuesday, 6:30 p.m.

Motion was made by Hansford, seconded by Wilkinson, to approve the agenda order and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

The Presentation Agenda was recognized upon Diann Payne's arrival, after citizen comments

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 537-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Minutes for Council Meetings held July 26 and August 2, 2005, are hereby approved.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Pope, seconded by Hansford, to approve, and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of August 16, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

Order No. 538-2005
AN ORDER REFERRING AN APPEAL ON GAUTIER PLANNING COMMISSION CASE NUMBER
GPCO5-029 BACK TO THE PLANNING COMMISSION

WHEREAS, there came before the Mayor and Members of the Gautier City Council an appeal of non-action by the Gautier Planning Commission on an Case Number GPC 05-029, heard on July 7, 2005 at which time the Commission failed to either affirm or deny the applicants request for a variance to the City's Subdivision Regulations for the splitting of certain properties into two or more parcels for residential purposes; and,

Whereas, it is the finding of the City Council that said non-action was the result of a failure to obtain a quorum of four votes as required under Article VI, Section 3, Procedure.

Now Therefore, it is hereby ordered that Case number GPC05-029 be taken back to the Planning Commission for reconsideration and formal findings.

Motion was made by Pope, seconded by Feathers, and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of August 16, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 539-2005

The Mayor and Council of the City of Gautier, Mississippi convened in regular session, August 16, 2005, to hear and take action on any complaint filed in writing objecting to and petitioning for a specified reduction of any portion or portions of the Motor Vehicle Assessment Schedule for 2005-2006 fiscal year, which was adopted by the Mississippi State Tax Commission, affecting the complainant directly.

IT IS FURTHER ACKNOWLEDGED that no complaints have been filed in writing.

IT IS FURTHER ORDERED that the Motor Vehicle Assessment Schedule for 2005-2006 fiscal year adopted by the Mississippi State Tax Commission under the Motor Vehicle Ad Valorem Tax Law of 1958, Sec. 27-25-1 et. seq., MCA of 1972, be and is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Gautier, Mississippi.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Wilkinson, and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of August 16, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 540-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Report for July, 2005, is hereby received.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Feathers, and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of August 16, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 541-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Planning Commission Minutes of November 4, 2004, December 16, 2004, January 20, 2005, and February 3 & 17, 2005, are hereby received.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Wilkinson, seconded by Lay, and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of August 16, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 542-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Civil Service Commission Minutes of June 9 and July 14, 2005, are hereby received.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Feathers, seconded by Wilkinson, and the following vote was recorded:

AYES: Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of August 16, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 543-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the Docket of Claims with payroll is hereby approved:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General Fund	\$813,061.44
153	HIDTA Grant	\$ 222.94
170	Recreation Fund	\$ 5,457.08
400	Enterprise Fund	\$ 95,039.51
414	Hwy 90/57 Water System Expansion	\$ 6,148.46
	TOTAL ALL FUNDS	\$919,929.43

Motion was made by Hansford, seconded by Lay , to approve if legitimate and not fraudulent, and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of August 16, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NO. 72-2005

WHEREAS, the Mississippi Gulf Coast Blues Commission have requested the Members of the Council of the City of Gautier to purchase an ad in their Program Book for the 15th Annual Blues and Heritage Festival; and

WHEREAS, the Mayor and Council have determined that this event will bring into favorable notice the opportunities, possibilities and resources of the City of Gautier.

NOW, THEREFORE, be it resolved by the Mayor and Members of the Council of the City of Gautier, MS as follows to-wit:

SECTION 1. That an amount of \$50.00, for a one half page ad, is hereby authorized to the Gulf Coast Blues Commission for the purchase of an in their Program Book.

SECTION 2. That the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Feathers , and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of August 16, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 544-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that a Notice of Intent to Increase the Solid Waste Collection and Disposal Fee is hereby authorized.

IT IS FURTHER ORDERED that the proposed rate is a 33% increase, and the proposed fee would increase from \$114.68 to \$152.00 per service unit.and to move the collection method to the water bill the first of the year 2006.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Wilkinson , and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of August 16, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 545-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that a Public Hearing is hereby scheduled to receive comments regarding planning commission recommendation for the establishment of residency requirement in R-1 single family residential zoning districts within the City of Gautier, Mississippi,

IT IS FURTHER ORDERED that the hearing is scheduled for September 6, 2005, at 6:30 p.m., in the Gautier Municipal Building - Council Chambers.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Feathers, and discussed.

Motion was made by Hansford, seconded by Wilkinson to amend and schedule for September 13, 2005, at 6:30 p.m., and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

The Mayor called for a vote to approve, as amended, and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of August 16, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

Motion was made by Paul, seconded by Hansford that the Council go into executive session for the purpose of discussing land acquisition, and appointment of City Attorney, and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

Councilman Wilkinson leaves the meeting.

The Council convened in a closed session. Those present, at 8:03 p.m., were Mayor Pope, Councilmembers Lay, Guillotte, Paul, Hansford, Feathers; City Manager Wheeler, and City Clerk Mercer.

Motion was made by Feathers, seconded by Paul that the Council reconvene as an open meeting,
and the following vote was recorded:

AYES:Donald Pope

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

ABSENT: Jeff Wilkinson

The Council reconvened to an open meeting.

Councilman Wilkinson re-enters the meeting.

There being no further business, motion was made by Hansford, seconded by Wilkinson, to adjourn
until September 6 , 2005, at 6:30 p.m. and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

APPROVED

MAYOR

ATTEST:

CITY CLERK

SUBMITTED TO AND APPROVED by the Mayor of the City of Gautier, Mississippi, this the ____
day of _____, 2005.
